UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE "A MILLION LITTLE PIECES" LITIGATION

No. 06-md-1771

Hon. Richard J. Holwell

NOTICE OF PLAINTIFFS' MOTION FOR FINAL APPROVAL OF SETTLEMENTAND AND ENTRY OF FINAL JUDGMENT

PLEASE TAKE NOTICE that, upon the Stipulation of Agreement of Settlement and the exhibits annexed thereto, and all other papers and proceedings herein, the *A Million Little Pieces* Plaintiffs' Group, on behalf of themselves, and all persons who purchased the book *A Million Little Pieces* (the "Class Members"), on or before January 26, 2006 (the "Class Period"), by and through Class Counsel, will move this Court pursuant to F.R.C.P. 23, before the Honorable Richard J. Holwell, located in Courtroom 17B, 500 Pearl Street, New York, New York, 10007, on November 2, 2007 at 9:00 A.M., or as soon as counsel may be heard, for an Order granting Final Approval to the Proposed Settlement pursuant to the terms of the Settlement Agreement dated January 2, 2007.

Dated: September 24, 2007

Respectfully submitted,

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